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188 HARVEST LANE

WILLISTON

VT

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AKA INFORMATION

USINS@LAW@ENFORCEMENT

99/99/9999

** END OF LIST **

DOC LOC ONLY

Comment: DPPA Terminated

(5)



State of Vermont
Department of Motor Vehicles
120 State St
Montpelier VT 05603-0001
www.aot.state.vt.us

[phone] 802-828-2000
[fax] 802-828-2170
[ttd] 800-253-0199



10/27/09

October 19, 2009

J. Scott Blackman
USINS Law Enforcement Support Center
188 Harvest Lane
Williston, VT 05495

OK to terminate the agreement.
We don't directly access Vermont
DMV info. We use NLETS for
access to all 50 states DMV
info.

David C. Palmatier
David C. Palmatier

To Whom It May Concern

In order to meet our customer's needs we are requiring the following information to update our records

Does your company wish to continue with the DPPA Agreement? If no, please return this letter by November 16, 2009 indicating your wish to terminate the agreement.

If you plan to continue, a new User Agreement needs to be completed and signed. A blank User Agreement is enclosed for your use. Please make sure that all areas of the Agreement are completed, legible and signed by the appropriate staff. Any required documentation must be attached and the company's license with the Secretary of State's Office must be in good standing.

Please return the completed Agreement to my attention by November 16, 2009 in the enclosed envelope. Once the Agreement is reviewed and signed by the Department of Motor Vehicles a copy will be sent to you. Thank you for assisting us with this project to provide better service to our customers.

If you have any questions, please feel free to contact me at (802)828-2066.

Yours truly,

Holly Hayden
Administrative Assistant

Enclosures



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HOMELAND, SECRTY, IMMIGRATN 99-99-99 C 000 0-00

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80 RIVER ST STE 200

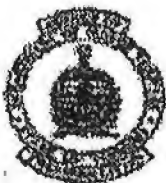
HOBOKEN NJ

07030

** END OF LIST **

DOC LOC ONLY
Comment: DPPA CONTRACT

(12)



STATE OF VERMONT
AGENCY OF TRANSPORTATION
DEPARTMENT OF MOTOR VEHICLES
120 State Street
Montpelier, VT 05603-0001



AGREEMENT AS TO THE DRIVER PRIVACY PROTECTION POLICY,
STATE OF VERMONT, DEPARTMENT OF MOTOR VEHICLES

The Vermont Department of Motor Vehicles, hereinafter referred to as the DMV,
and DEPT OF HOMELAND SECURITY - Immigration + Customs Enforcement - Office of Professional Responsibility
hereinafter referred to as the User, by and through its undersigned, authorized agents hereby agree as follows:

The DMV will allow the User access to certain of its records for the purpose of obtaining personal information but only for those purposes specifically authorized by the Driver Privacy Protection Policy. The information being requested by the User is for the following use(s):

- ☒ 1. For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person acting on behalf of a government agency in carrying out its functions. *Appropriate documents identifying requester are required.*
- ☐ 2. For use in connection with matters of motor vehicles or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts, and dealers; motor vehicle market research activities, including survey research; and removal of nonowner records from the original owner records of motor vehicle manufacturers. *An explanation that details the reason(s) why you feel you qualify under this category must be attached to this document.*
- ☐ 3. For use in the formal course of business by a legitimate business or its agents, employees, or contractors:
 - a. To verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and
 - b. If the information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual. *Appropriate documents identifying requester are required.*
- ☐ 4. For use in the connection with any proceeding in any courts or government agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of any court. *An explanation that details the reason(s) why you feel you qualify under this category must be attached to this document.*
- ☐ 5. For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, re-disclosed, or used to contact individuals. *An explanation that details the reason(s) why you feel you qualify under this category must be attached to this document.*
- ☐ 6. For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating, or underwriting. *Appropriate documents identifying requester are required.*
- ☐ 7. For use in providing notice to the owner or lien-holder of a towed or impounded vehicle.
- ☐ 8. For use by any licensed private investigative agency or licensed security service for any purpose permitted under this section. *Appropriate documents identifying requester are required.*

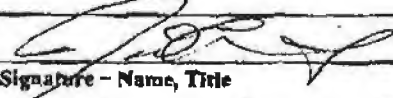
Tom —

- ☐ 9. For use by an employer, or its agent or insurer, to obtain or verify information relating to a holder of a commercial driver's license, which is required under the Commercial Motor Vehicle Safety Act of 1996 [Title XII of Public Law 99-570].
- ☐ 10. For use in connection with the operation of private toll transportation facilities.
- ☐ 11. For any use specifically authorized by law that is related to the operation of a motor vehicle or public safety. *An explanation that details the reason(s) why you feel you qualify under this category must be attached to this document.*
- ☐ 12. Unrestricted or specified use with written consent of the person who is the subject of the information.

Upon receipt of this request by the Vermont Department of Motor Vehicles, it will be reviewed by appropriate departmental personnel to determine whether or not this request conforms to DPPA protocol and requirements. Failure to meet these qualifications will result in a denial of your request.

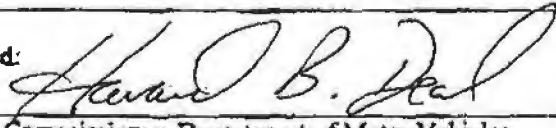
In requesting and using this information the User acknowledges that this disclosure and any re-disclosure is subject to penalties of the Federal Driver Privacy Protection Act (18 U.S.C. §2723). It is further understood and agreed by the Company/Purchaser, etc., that in the event of any resale or redisclosure of personal information covered by the Act, the Company/Purchaser, etc., must keep for a period of five years, records identifying each person or entity that receives information and the permitted purpose for which the information will be used. The Company/Purchaser, etc., must make such records available to the Department upon request. This is signed and the request made subject to the penalties of 18 U.S.C. §2723 and 23 V.S.A. §202.

Further, it is understood that any release of information from Department records requested under either 1. V.S.A. Chapter 5, Subchapter 3, 23 V.S.A. Chapter 3 or the Driver Privacy Protections Policy, as applicable, shall be subject to Department system and resources capabilities and established costs.

	Karen Connelly	Assoc. SAC
Signature - Name, Title		
DEPT Homeland Security - Immigration & Customs Enforcement - Office of Professional Responsibility		
Company Name		
80 River St. - Suite 200 Hoboken NJ 07030		
Company Address		
201-653-1901 x 224		
Telephone Number		

Names of employees/ requesters authorized to perform DPPA work for you:	• Michael Grimaldi	• Ralph Murphy
	• Terry Courtney	• Michael Perella
	• Reilly Dandon	• John Coleman
	• Carol Hawkins	

Approved:


 Acting Commissioner, Department of Motor Vehicles

02
 JMD

U.S. Immigration and Customs Enforcement
80 River Street, Suite 200
Hoboken, NJ 07030



U.S. Immigration
and Customs
Enforcement

OFFICE OF PROFESSIONAL RESPONSIBILITY

Facsimile Transmission

Date 7-27-06

To: DMV - Enforcement + SAFETY

Fax: 802-828-2092

From: Mike Grimaldi - DHS-ICE-OPR

Phone: 201-653-1901 x 224

☐ Urgent ☐ Action ☐ Concurrence ☒ FYI

Number of pages including cover: 3

Comments:

If we need to mail originals, please notify us.

Thank you.

July 28, 2006

Dept of Homeland Security
Immigration and customs enforcement
Office of Professional Responsibility
80 River Street Suite 200
Hoboken, NJ 07030
Attn: Karen Connelly

Dear Homeland Security,

I have received your application to be added to our Driver Privacy Protection Policy database. Your request has been approved according to the privacy act 1 v.s.a chapter 5 subchapter 3 or 23 v.s.a chapter 3 of the driver privacy protection policy. You can send all further requests to our driver improvement unit. That address is DMV attn: driver improvement 120 state street Montpelier Vt 05603. Thank you

Sincerely,

Steven Sicard
Commissioners Office
Administrative Assistant